Paradigm High School Governing Board

Board Meeting Minutes

Aug. 28, 2026 6:30 pm
3592 S Helen Dr, Magna UT 84044

APPROVED

Zoom link: https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09

Board Members Present: Brenda Petru, Gus Velasco, Jamie Smith, Scott Clawson, Amy Clawson, Hollie Cole, Chris Bambrough.
Board Members Absent: None.
Administration Present: Fernando Seminario and Mallory Woodbury, as listed in the meeting document.
Guests/Public: Spouses of Board members were present, as acknowledged by Brenda at the opening of the meeting. No additional online attendees were identified.

This is a Board Retreat. We will be meeting for Dinner and Socializing. There will be a short business meeting followed by a Keynote Speaker.

Welcome and Board Business

Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru	**Welcome / Call to Order** Board Chair Brenda Petru called the August 28, 2026 Governing Board retreat meeting to order. Brenda welcomed Board members and guests and outlined the evening's agenda, which included a brief business meeting, Board training, dinner, and a keynote presentation.	2 min.

Director's Report

Agenda Item	Presenter	Minutes
Financial Report - PTIF Resolution – **VOTE**	Fernando	**PTIF Resolution: Update Authorized Account Signers** The Board revisited the Public Treasurers' Investment Fund (PTIF) Resolution, which had been discussed during the August 26, 2026 Board meeting but deferred for formal approval. The resolution addressed updates to the authorized signers on the school's PTIF accounts. **Motion:** Gus Velasco moved to approve the PTIF Resolution

		updating the authorized account signers as presented. **Second:** Jamie Smith **Vote:** ● Yes: Brenda Petru, Gus Velasco, Jamie Smith, Scott Clawson, Amy Clawson, Hollie Cole, Chris Bambrough ● No: None ● Abstain: None ● Absent: None **Result:** Motion passed unanimously.

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Training (update rotation this month) - Board Retreat Items and Assignments -Review Calendar for upcoming months -Update the Tenure and other information **Keynote Speaker**	Scott Clawson	**<u>Board Training: Chapter 2, Accountability Times Two</u>** Scott Clawson led the Board training discussion on Chapter 2, *Accountability Times Two*, from *The Charter Board University*, focusing on market accountability. The training addressed the importance of accountability in charter school governance, with an emphasis on the Board's responsibilities for school oversight. The Board discussed the relationship between accountability and effective governance. No formal motion or vote was documented. **<u>Board Retreat Items and Assignments</u>** Brenda Petru reviewed upcoming Board responsibilities and assignments in preparation for the continuation of the Board retreat on August 29, 2026. The Board discussed the training rotation and confirmed that Gus Velasco was scheduled to present Chapter 3 of *Charter School Board University*, addressing accountability to the school's authorizer, at the next regular training session. The Board also discussed updating the training	30 min. 60 min

		schedule to incorporate newly appointed Board members and clarify future assignments. No formal motion or vote was taken. **Review Calendar for Upcoming Months** The Board briefly discussed the upcoming meeting calendar and agreed to defer further review and scheduling discussions to the continuation of the Board retreat on August 29, 2026. No formal motion or vote was taken. **<u>Board Member Tenure and Information Update</u>** The Board reviewed and updated Governing Board membership and tenure information to reflect current Board composition, including the recent appointments of Hollie Cole and Chris Bambrough. The Board confirmed that the tenure information had been updated. No formal motion or vote was documented.	
Keynote Speaker	Celia Johnson	Celia reminded us of the purpose of Paradigm, which is the scholars. She shared this video with us, encouraging us to look into their faces and see their potential. A beautiful discussion ensued. Dives and Lazarus - "If You Could Hie to K…	

Closed Session			
Agenda Item	**Presenter**	**Minutes**	**Time**

Adjournment			
Agenda Item	**Presenter**	**Minutes**	**Time**
Next Meeting: August 29, 2026 9:00 am	Brenda Petru	**Meeting Adjourned:** Approximately 6:52 PM Board Chair Brenda Petru declared the business meeting adjourned following completion of the scheduled agenda. The remainder of the evening was reserved for social activities, with no additional Board business.	

		Next Meeting: August 29, 2026, at 9:00 AM.	